

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MISSOURI**

CRIMINAL CASE COVER SHEET

Division of Filing

☒ Western
☐ Central
☐ Southwestern

☐
☐

St. Joseph
 Southern

Place of Offense

Jackson
 County

Matter to be Sealed

☐ Secret Indictment
☐ Juvenile

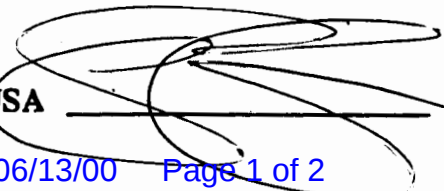
Defendant Information**Defendant Name**NORBERTO TORRES AVERANO**Alias Name**AKA "Roberto"**Birthdate**6/6/58**Related Case Information****Superseding Indictment/Information**☒ Yes ☐ No if yes, original case number 00-00199-01-CR-**New Defendant**☐ Yes ☒ NoW-5**Prior Complaint Case Number, if any** _____**U.S. Attorney Information****AUSA**CONLEY**Interpreter Needed**☐ Yes

Language and/or dialect _____

☒ No**Location Status****Arrest Date** 4/12/00☒ Currently in Federal Custody☐ Currently in State Custody☐ Currently on bond**Writ Required** ☐ Yes ☒ No**U.S.C. Citations****Total # of Counts** 1

Set	Index Key/Code/Offense Level	Description of Offense Charged	Count(s)
1	21:846=4D.F/6701/4	CONSPIRACY TO DESTROY/RE-ORGANIZE	1
2			
3			
4			

(May be continued on reverse)

Date06/12/00**Signature of AUSA**


Set	Index Key/Code/Offense Level	Description of Offense Charged	Count(s)
5			
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34	Case 4:00-cr-00199-NKL Document 20-1 Filed 06/13/00 Page 2 of 2		